#### CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

JANUARY 10, 2022 TOWNHALL AUDITORIUM 6:00 PM

-AGENDA-

# 1. Approve Agenda

### 2. Announcements

- 2.1. Waterford Township administrative offices will be closed on Monday, January 17, 2022, in observance of Martin Luther King, Jr.'s Day. All Emergency services will be available.
- 2.2. Join the Waterford Area Chamber of Commerce on January 20th, 2022 for a fun evening recognizing accomplishments of the business community at the 23rd annual meeting and awards dinner. Enjoy dinner, the awards ceremony, live music, and dancing at this festive event. Tickets are \$50 and are available for advance purchase only from the chamber website at www.waterfordchamber.org.
- 2.3. Winter 2021 property taxes are payable without penalty through February 14, 2022. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
- 2.4. Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 16, 2022, 7:30 a.m. 9:15 a.m. @ OverTime Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at www.waterfordchamber.org.
- 2.5. It's time to vote again! Governor Whitmer has called a Special Elections for Waterford Township to replace our 43rd District State Representative, Andrea Schroeder who sadly passed away. The Elections dates are March 1, and May 3, 2022. Only residents in the 43rd District will vote. Absentee Ballot Applications mailed on January 4, 2022. If you want to vote by mail, you must complete the application, sign it, and return it to the Clerk's Office. If you want to promote democracy, sign up to work these Elections. We are always looking for excellent Election Workers. For more information go to: www. WATERFORDMI.GOV/CLERK and look for "Election Information".
- 2.6. 2022 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.
- 2.7. Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit www.waterfordmi.gov/jobs or scan the QR code on the screen for a list of full and part-time openings in various departments. Waterford Township offers great benefits (full-time) including health, dental and optical; tuition reimbursement, paid vacation, ICMA retirement account, and more.

### 3. Awards and Presentations

3.1. 2021 Year In Review

# 4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 December 9, 2021, Meeting Minutes
- 4.2 January 10, 2022, Bill Payment
- 4.3 Receive the Clerk's Office November 2021 Report
- 4.4 Receive the Library's October and November 2021 Reports
- 4.5 Receive the Department of Public Works November 2021 Report
- 4.6 Reappointment to Cable Commission Laura Petrusha and Jim Powers

# 5. Board Liaison Reports (Verbal)

### 6. Open Business

6.1. Possible Adoption of Zoning Ordinance 2021-Z-018; Text Amendment: Remove Adult Entertainment Uses As A Possible Use From The C-3, General Business Zoning District

### 7. New Business

- 7.1. Fee Schedule Updates For January 2022
- 7.2. Approval of Tentative Agreement With Teamsters Local 214
- 7.3. Approval of Tentative Management And Administrative Personnel Policy Group Agreement
- 7.4. Public Money's Depository Resolution
- 7.5. 2022 DPW Pavement/Concrete Repairs
- 7.6. Fire Station 1 Air Handler Replacement
- 7.7. EVP+ Rescue/Ambulance Remount Budgeted Item
- 7.8. 2022 NO HAZ (North Oakland Household Hazardous Waste Consortium) Program Interlocal Agreement And Resolution
- 7.9. WOTA Budget Amendment Fiscal Year 2022
- 7.10. 2043 Master Plan Firm Selection
- 7.11. Public Comments Limited to Three (3) Minutes Per Speaker

Kimberly F. Markee Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda and minutes are available upon request. Barrier-free parking and access are also available at Town Hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the Clerk's department, and on the Township's web site.